

STATE OF IOWA

TERRY BRANSTAD, GOVERNOR KIM REYNOLDS, LT. GOVERNOR

IOWA BOARD OF MEDICINE
MARK BOWDEN, M.P.A., EXECUTIVE DIRECTOR

IOWA PHYSICIAN HEALTH COMMITTEE REGULARLY SCHEDULED MEETING: NOVEMBER 10, 2016

$A G E N D A^{1, 2, 3}$

COMMITTEE MEMBERS: Raymond Harre, M.D., Co-Chair; Lester Yen, M.D., Co-Chair; Eric Boyum, M.D.; Kim Brangoccio, LMFT, CEAP, IAADC; Jeanine Freeman, J.D.; Jeffrey Kerber. Ph.D.; Sasha Khosravi, D.O.; Jeffrey Means, M.Div., Ph.D.; Mark Bowden, M.P.A.

OPEN SESSION

Call to order 7:30 a.m.; roll call to determine if a quorum is present.

- A. Approval of Agenda
- B. Approval of Open Minutes for 8/11/16
- C. Iowa Physician Health Program Review
 - 1. Program Staff Update
 - 2. Monthly Statistics

CLOSED SESSION¹

D. Review of Closed Minutes for 8/11/16

OPEN SESSION

E. Approval of Closed Minutes for 8/11/16

CLOSED SESSION¹

F. Update on Participants in the Iowa Physician Health Program

OPEN SESSION

G. Adjourn

- 1. The Committee may meet in a closed session under the provision of Iowa Code Section 21.5(1) "a" to review or discuss records which are required or authorized by state or federal law to be kept confidential. Information in the possession the Committee shall be subject to the confidentiality requirements of Iowa Code section 272C.6. Information about applicants or licensees in the Iowa Physician Health Program shall not be disclosed except as provided in 653 IAC 14.9.
- 2. Public agenda materials are available via e-mail. Contact: ibm@iowa.gov
- 3. The Committee may address agenda items out of sequence to accommodate persons appearing before the Committee or to aid in the efficiency or effectiveness of the meeting.

PROGRAM CONTACTS

- Program Coordinator: Amy Van Maanen, (515) 281-6006, amy.vanmaanen@iowa.gov
- Case Manager: Emily Zalasky, (515) 281-6491, emily.zalasky@iowa.gov

The Iowa Physician Health Program is at the Iowa Board of Medicine, 400 SW Eighth Street, Suite C, Des Moines, Iowa, 50309. The Board's office closing for the remainder of 2016:

- Friday, November 11 (Veterans Day)
- Thursday and Friday, November 24-25 (Thanksgiving)
- Monday, December 26 (Christmas observed)

COMMITTEE MEETING SCHEDULE

The Committee's scheduled meetings for 2017:

- February 2, 2017
- May 4, 2017
- August 3, 2017
- November 2, 2017